



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY  
AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**October 6, 2016 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. September 1, 2016 Board Meeting Minutes
  - b. Executive Session Meeting Minutes
2. Review and Consideration of:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Trustee Matters
  - a. Status Report from Independent Election Administrator
4. Health Benefit Matters
  - a. Open Enrollment Update
  - b. EGWP Update
5. Review and Consideration of September 22, 2016 Investment Committee Recommendations
6. Other Benefit Matters
  - a. ARCP Plan Recommendations
  - b. Ordinary Disability Member Return to Service
7. Old Business/New Business
8. Adjournment